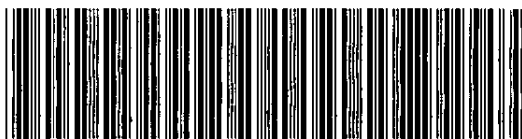


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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

2500 NORTH MILITARY TRAIL SUITE 283
BOCA RATON FLORIDA 33431
TEL: 561-999-9925
FAX: 561-999-9958
EMAIL: JAYSLEVINEPA@AOL.COM

JAY
STEVEN
LEVINE

ATTORNEYS P.A.



JAY STEVEN LEVINE, ESQUIRE
MICHAEL S. FELDMAN, ESQUIRE
CHRISTOPHER A. SAJDERA, ESQUIRE

3300 PGA BOULEVARD SUITE 530
PALM BEACH GARDENS FLORIDA 33410
TEL: 561-627-3585
FAX: 561-627-0811
EMAIL: JSLNORTH@AOL.COM

PLEASE REPLY TO: BOCA RATON

TREASURE COAST
BY APPOINTMENT

March 3, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314


RE: ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
INTERNATIONAL HURRICANE PROTECTION ASSOCIATION, INC.

To whom it may concern:

Enclosed please find an original and one photocopy of the Articles of Amendment to the Articles of Incorporation of International Hurricane Protection Association, Inc. with a check in the amount of \$43.75 for recording and certified copy fees. Please record and then return a certified copy to me in the enclosed self-addressed and stamped envelope.

Should you have any questions, please call.

Very truly yours,



Jay Steven Levine

JSL:ac

Enclosure - As stated

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
INTERNATIONAL HURRICANE PROTECTION ASSOCIATION, INC.**

As used herein the following shall apply:

A. Words in the text which are lined through with hyphens (---) indicate deletions from the present text.

B. Words in the text which are underlined indicate additions to the present text.

1. Article IV of the Articles of Incorporation shall be deleted as follows:

"Article IV

MANNER OF ELECTION

~~This corporation shall have not less than 1 nor more than 10 directors, and shall be elected as set forth in the By-Laws."~~

**CERTIFICATE OF ADOPTION OF AMENDMENT TO
THE ARTICLES OF INCORPORATION**

THE UNDERSIGNED, being the president of INTERNATIONAL HURRICANE PROTECTION ASSOCIATION, INC. hereby certifies that the foregoing was approved pursuant to F.S. 617.1002 coupled with Article VIII of the Articles of Incorporation, on February 6, 2008 by not less than a majority of the membership of the Board of Directors present at a Board meeting, and on February 7, 2008 was approved by not less than a majority of the votes of those members of the Association present at a members meeting with quorum present. The number of votes was sufficient for approval.

EXECUTED this 27th day of February, 2008.

WITNESSES:

Henry F. Lindner
Print: Henry F. Lindner
Robert Van Bommel
Print: Robert Van Bommel

**INTERNATIONAL HURRICANE
PROTECTION ASSOCIATION, INC.**

By: *William T. Feeley*
President
Print Name: William T. Feeley

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on the 27th day of February, 2008, before me personally appeared William Feeley as president of **INTERNATIONAL HURRICANE PROTECTION ASSOCIATION, INC.**, who is personally known to me and who did not take an oath and who executed the aforesaid Certification as his/her free act and deed as such duly authorized officer; and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation.

WITNESS my signature and official seal, in the County of Palm Beach, State of Florida, the day and year last aforesaid.

NOTARY PUBLIC:

Sign: M. Carol Lindsey

My commission expires: 4-16-2010

